

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 3:18-cr-00577-CRB-1

Case Name: USA v. Michael Richard LynchUSA v. Stephen Keith Chamberlain

**TRIAL SHEET, EXHIBIT and WITNESS LIST**

<b>JUDGE:</b> Charles R. Breyer	<b>PLAINTIFF ATTORNEY:</b> Adam Reeves, Kristina Green, Robert Leach, Zacahry Abrahamson	<b>DEFENSE ATTORNEY:</b> Gary Lincenberg, Michael Landman, Ray Seilie (Chamberlain)  Christopher J. Morvillo Celeste Koeleveld Brian Heberlig Jonathan Baum Daniel Silver Reid Weingarten Michelle Levin (Lynch)
<b>TRIAL DATE:</b> April 23, 2024	<b>REPORTER(S):</b> Jennifer Coulthard	<b>CLERK:</b> Lashanda Scott

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:15 a.m.			Judge cried-in. All jurors present. All parties present. Defense (Lynch) cross-examination of witness <b>Christopher Goodfellow</b>	
	23572		X		Exhibit 23572 previously admitted	
	23570		X		Exhibit 23570 previously admitted	
	459		X		Exhibit 459 previously admitted	
	7368		X	X	Exhibit 7368 marked and admitted Idol Technology Part 1 Presentation	
	15115		X		Exhibit 15115 previously admitted	
	464		X		Exhibit 464 previously admitted	
	4357		X		Exhibit 4357 previously admitted	
	7514		X	X	Exhibit 7514 marked and admitted Email from CrumbacherJ to GoodfellowC, re: "FileTek Data Issue" - discussing FileTek's response to the 10PB/1PB issue Goodfellow raised	
	5768		X	X	Exhibit 5768 marked and admitted Email from Con HonA to HowardP, GoodfellowC, J. Crumbacher RE: Autonomy. FileTek software on ftp server	

5777		X	X	Exhibit 5777 marked and admitted Email from GallagherD to GoodfellowC Re: FW: Autonomy. FileTek software on ftp server	
733		X	X	Exhibit 733 marked and admitted Email from WhinneyC to GallagherD, et al., Cc to OosthuizenS re "FTK - Autonomy support"	
815		X	X	Exhibit 815 marked and admitted Email from GallagherD to GoodfellowC re "Fwd: RE: Options for Digital Safe + StorHouse"	
814		X	X	Exhibit 814 marked and admitted Email from J. Hayman to D. Gallagher et al re Options for Digital Safe + StorHouse	
23664		X	X	Exhibit 23664 marked and admitted Zantaz SOW	
6283		X	X	Exhibit 6283 marked and admitted	
	10:23 a.m.			Court in recess	
	10:45 p.m.			Court reconvened. All jurors present. All parties present. Defense (Lynch) cross-examination of witness Christopher Goodfellow	
792		X		Exhibit 792 previously admitted	
4375		X		Exhibit 4375 previously admitted	
5886		X	X	Exhibit 5886 marked and admitted Meeting Reminder RE Autonomy Digital Safe Growth - FileTek StorHouse Software Expansion Dialogue	
8809		X	X	Exhibit 8809 marked and admitted Email from ScottJ to MenellP; HussainS, re: "RE: Filetek need"	
1398		X	X	Exhibit 1398 marked and admitted Email from HussainS to MenellP, EganS et al re "VMS Cost of Sale - Please Approve ASAP" (is there any hardware we can repurpose)	
23661		X	X	Exhibit 23661 marked and admitted Email re MicroLink AIS & Fetch Framework Download	
	11:10 a.m.			Defense (Chamberlain) cross-examination of witness Christopher Goodfellow	
16983		X	X	Exhibit 16983 marked and admitted Email from Poppy Prentis to Chris Goodfellow re: JPMC	
1299		X		Exhibit 1299 previously admitted	
16229		X	X	Exhibit 16229 marked and admitted From james crumbacher to 'chris goodfellow' re: RE: VMS Equipment Issues (Generic listing and US warehouse)	
9788		X	X	Exhibit 9788 marked and admitted	
1344		X	X	Exhibit 1344 marked and admitted Email from StephensD to GoodfellowC, et al., Cc to CrumbacherJ & SayadL re "RE: Hardware schedule"	

	9798		X	X	Exhibit 9798 marked and admitted Email from HussainS to MenellP, EganS et al re "VMS Cost of Sale - PleaseApprove ASAP" (is there any hardware we can repurpose)	
	23652		X	X	Exhibit 23652 marked and admitted Email from Klink to Goodfellow, et al "CitiGroup - Updating NA Safes to Gold Design	
	1400		X		Exhibit 1400 previously admitted	
	1402		X		Exhibit 1402 previously admitted	
	1403		X	X	Exhibit 1403 marked and admitted Email from GoodfellowC to EadsR re "Stock for VMS" (and a few more)	
	9795		X	X	Exhibit 9795 marked and admitted Email from M. Stephan to C. Goodfellow re: FW: VMS hardware	
	9794		X	X	Exhibit 9794 marked and admitted Email from M. Stephan to C. Goodfellow re: FW: VMS hardware	
	9796		X	X	Exhibit 9796 marked and admitted Email from C. Goodfellow to M. Stephan re: Re: FA register	
	1530		X		Exhibit 1530 previously admitted	
	792		X		Exhibit 792 previously admitted	
	5943		X	X	Exhibit 5943 marked and admitted Email from EadsR to ReynoldM RE: Quotation #213053342 - Autonomy etalk	
		11:47 a.m.			Government re-direct of witness Christopher Goodfellow	
9788			X		Exhibit 9788 previously admitted	
15573			X		Exhibit 15573 previously admitted	
15115			X		Exhibit 15115 previously admitted	
815			X		Exhibit 815 previously admitted	
792			X		Exhibit 792 previously admitted	
		11:59 a.m.			Defense (Chamberlain) re-cross of witness Christopher Goodfellow	
		11:59 a.m.			Witness excused. Court in recess	
		12:47 p.m.			Court reconvened. Jurors not present. All parties present. Defense (Lynch and Chamberlain) object to exhibit 2508. Objection to 2 emails.	
		1:02 p.m.			Government witness sworn - <b>Stephanie Horan</b>	
2508			X	X	Exhibit 2508 marked and admitted Email from NunziataJ to NunziataJ re "FW: Dell order"	

2642			X	X	Exhibit 2642 marked and admitted SHI Data Accumulation of AX Records - Autonomy as Vendor, Dell as Manufacturer	
2724			X	X	Exhibit 2724 marked and admitted SHI Purchase Order w/ Photo Demonstrative	
12599			X	X	Exhibit 12599 marked and admitted SHI Purchase Order #WHE0Z	
12602			X	X	Exhibit 12602 marked and admitted Autonomy Invoice # 6724-ANA	
12600			X	X	Exhibit 12600 marked and admitted Autonomy Purchase Order #WHE0Z	
12611			X	X	Exhibit 12611 marked and admitted Autonomy Purchase Quotation # 534780788-AU	
12604			X	X	Exhibit 12604 marked and admitted SHI Purchase Order # WHE5Q	
12608			X	X	Exhibit 12608 marked and admitted SHI Purchase Order # WHE5Q	
12612			X	X	Exhibit 12612 marked and admitted SHI Purchase Order #WHE5P	
12615			X	X	Exhibit 12615 marked and admitted Autonomy Invoice # 6734-ANA	
12605			X	X	Exhibit 12605 marked and admitted Autonomy Purchase Order #WHE5Q	
12613			X	X	Exhibit 12613 marked and admitted Autonomy Purchase Order #WHE5P	
12620			X	X	Exhibit 12620 marked and admitted SHI Purchase Order #WHE71	
12621			X	X	Exhibit 12621 marked and admitted Autonomy Purchase Order #WHE71	
12623			X	X	Exhibit 12623 marked and admitted Autonomy Invoice # 6740-ANA	
12814			X	X	Exhibit 12814 marked and admitted Autonomy Purchase Quotation #573245451 to Software House International	
12815			X	X	Exhibit 12815 marked and admitted SHI Purchase Order # WHUWU	
12818			X	X	Exhibit 12818 marked and admitted Autonomy Invoice to SHI International	
12816			X	X	Exhibit 12816 marked and admitted Autonomy Purchase Order	
12821			X	X	Exhibit 12821 marked and admitted Dell invoice number XF937X2M7C	
12851			X	X	Exhibit 12851 marked and admitted Autonomy Purchase Quotation #588431486 to Software House International	
12853			X	X	Exhibit 12853 marked and admitted SHI Purchase Order # WHZM2	
12857			X	X	Exhibit 12857 marked and admitted Autonomy Invoice to SHI International	

12854			X	X	Exhibit 12854 marked and admitted Autonomy Purchase Order # WHZM2	
2724			X		Exhibit 2724 previously admitted	
2750			X	X	Exhibit 2750 marked and admitted Hardware (1) Laptop	
2751			X	X	Exhibit 2751 marked and admitted Hardware (2) Scanner	
2753			X	X	Exhibit 2753 marked and admitted Hardware (4) Mouse	
2752			X	X	Exhibit 2752 marked and admitted Hardware (3) Keyboard	
2724			X		Exhibit 2724 previously admitted	
12611			X		Exhibit 12611 previously admitted	
12604			X		Exhibit 12604 previously admitted	
12612			X		Exhibit 12612 previously admitted	
12609			X	X	Exhibit 12609 marked and admitted Delivery documents	
12617			X	X	Exhibit 12617 marked and admitted Delivery documents	
12604			X		Exhibit 12604 previously admitted	
12814			X		Exhibit 12814 previously admitted	
12815			X		Exhibit 12815 previously admitted	
12816			X		Exhibit 12816 previously admitted	
12819			X	X	Exhibit 12819 marked and admitted Email chanin between Jeffrey Guido of Autonomy and Julia Perez of Dell.	
12820			X	X	Exhibit 12820 marked and admitted Bills of Lading	
12851			X		Exhibit 12851 previously admitted	
12853			X		Exhibit 12853 previously admitted	
12854			X		Exhibit 12854 previously admitted	
17021			X	X	Exhibit 17021 marked and admitted Email from Poppy Prentis to Julia Perez copyign Steve Chamberlain re: order status at 30 June 2011 (WHZM2 in production - eta for orders to ship is 7/29)	
17023			X	X	Exhibit 17023 marked and admitted Email from Julia Perez to Poppy Prentis, copying Chamberlain re: order status at June 30, 2011 (with attachment)	
		1:45 p.m.			Defense (Lynch) cross-examination of witness Stephanie Horan	
	12816		X		Exhibit 12816 previously admitted	
	2642		X		Exhibit 2642 previously admitted	
	8284		X			

		1:56 p.m.			Witness excused but subject to recall as a witness	
		1:59 p.m.			Government witness sworn <b>Gary John Watkins</b>	
		2:10 p.m.			Defense (Lynch) cross-examination of witness Gary J. Watkins	
		2:18 p.m.			Witness excused. Jurors on break.	
		2:23 p.m.			Discussion re trial schedule Court in recess	
		2:43 p.m.			Court reconvened. All jurors present. All parties present.	
		2:44 p.m.			Government witness sworn – <b>Roger Wang</b>	
799			X	X	Exhibit 799 marked and admitted Email from GallagherD to WangR and HaymanJ re FileTEK & DigitalSafe ("Had a further chat with Pete re: this.")	
826			X	X	Exhibit 826 marked and admitted Email from WangR to HaymanJ et al re StorHouse / Digital safe system	
824			X	X	Exhibit 824 marked and admitted Email from WangR to MenellP re "FW: SAP Archiving Follow up"	
831			X	X	Exhibit 831 marked and admitted Email from WangR to GallagherD and MarsellaA re Kraft	
824			X		Exhibit 824 previously admitted	
831			X		Exhibit 831 previously admitted	
851			X	X	Exhibit 851 marked and admitted Email from WangR to SullivanM, et al., re "Re: Software purchased"	
870			X	X	Exhibit 870 marked and admitted E-mail from Roger Wang to Darren Gallagher, dated June 21, 2010, regarding "FileTEK"	
5753			X	X	Exhibit 5753 marked and admitted Email from WangR to P. Menell, GallagherD, AvilaE, GoodfellowC RE: FileTek StorHouse in Production	
3780			X	X	Exhibit 3780 marked and admitted RE: Digital Safe call on Monday - dial-in details	
3781			X	X	Exhibit 3781 marked and admitted DS Status Q2 '10.ppt	
1208			X	X	Exhibit 1208 marked and admitted E-mail from Roger Wang to Darren Gallagher, dated November 9, 2010, regarding "FileTEK"	
		3:27 p.m.			Defense (Lynch) cross-examination of Roger Wang	
	1352		X		Exhibit 1352 previously admitted	
		3:40 p.m.			Jurors excused until April 24, 2024 at 9:15 a.m. Discussion re witness impeachment	
		3:48 p.m.			Court adjourned until April 24, 2024 at 9:15 a.m.	

